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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

JHT PROPERTIES, INC.

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103-238211

ARTICLES OF INCORPORATION

Article I

NAME AND ADDRESS OF CORPORATION

JHT Properties, Inc
1100 SW 130th Ave Ste H102 Pembroke Pines, Florida 33027

Article II

CAPITAL STOCK

The number of shares, which the corporation has authorized to be outstanding at any one time, is 500, with a par value of \$1.00 (PAR VALUE IS NOT REQUIRED)

Article III

REGISTERED AGENT NAME AND ADDRESS

Registered agent name: Henry Padilla
Registered agent address: 12488 NE 7th Ave North Miami, FL 33161

- I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.
- Today Monday, July 21, 2003 so help me God.


Signature of Registered Agent

Article IV

THE BOARD OF DIRECTORS


First listed is the President; second is the Vice president, then the Secretary and the treasurer.
(Board of directors is not required).

- President – Jose G. Rivera
- Vice President – Hector Beltran
- Secretary – Tony Ifedi
- Treasurer – Jose G. Rivera

Article V

THE NAME AND ADDRESS OF THE INCORPORATOR

Incorporator name: Henry Padilla
Incorporator Address: 12488 NE 7th Ave North Miami, FL 33161
In witness whereof, I have subscribe my name:


Signature of Incorporator

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MILLER